

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

Regd. Office: 443/A, Road No. 5, Ashok Nagar, Ranchi – 834002

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CIN: U45200JH2009PLC013693

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www.itnlindia.com/JRPICL-SPV.aspx

February 07, 2025

To,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Kind attention: **Vice President, Listing Department.**

Sub: Prior intimation of Board Meeting pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 convened to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2024.

Dear Sir / Madam,

We hereby inform you pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of **Jharkhand Road Projects Implementation Company Limited** is scheduled on Wednesday, February 12, 2025, *inter alia* to consider, approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2024.

You are requested to take the same on your record.

For **Jharkhand Road Projects Implementation Company Limited**

Ravi Praveen Kumar
Non-Executive Director
DIN: 09452074